

**RANGEVIEW LIBRARY DISTRICT  
BOARD OF TRUSTEES  
REGULAR MEETING  
JULY 15, 2020**

1. **Call to Order:** A meeting of the Rangeview Library District Board of Trustees was called to order at 5:03 pm. The meeting was virtual. Due to COVID-19 all libraries are closed.

**Trustees Attending:** Andrew Southard, Gretchen Lapham, Lynne Fox, Yadira Caraveo.

**Apologies:** Suzie Brundage.

**Guests:** Pam Sandlian Smith, Director; Dolores Sandoval, Administrative Assistant/Recorder; Susan Dobbs, Assistant Director; Stacie Ledden, Director of Strategic Partnerships; Logan Macdonald, Director of Products and Technology; Nan Fisher, Finance Manager.

**Guests:** Elizabeth Dauer, Legal Counsel; Chris Daues and Matt Beerbower, Rubin Brown, LLP.  
(Total signed in to GoToMeeting - 26)

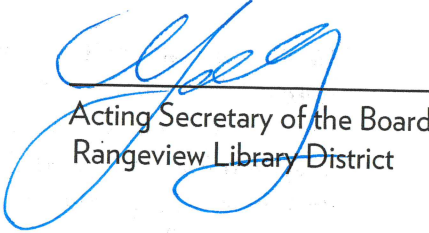
2. **Additions or Changes to the Agenda:** Motion to approve changes to the Agenda was made by Trustee Southard and seconded by Trustee Caraveo. Motion carried. *Move item #8 before item #7, and to add an Executive Session.*
3. **Public Comment:** None.
4. **Motion to approve the Minutes of the June 17, 2020 Regular Board Meeting** was made by Trustee Lapham and seconded by Trustee Caraveo. Motion carried.
5. **Presentation and Acceptance of the 2019 Audit, Rubin Brown, Matt Beerbower and Chris Daues:** Chris thanked Nan for her work on the Audit. Chris reviewed the RLD Financial Statements December 31, 2019 document, stating they issued an unmodified opinion. Chris along with Matt reviewed the ViewPoints document for the year ended December 31, 2019. **Motion to accept the 2019 Audit as presented was made by Trustee Southard and seconded by Trustee Lapham. Motion carried.**
6. **Finance Manager's Report – Nan Fisher:** Nan reviewed the June 2020 financials. **Motion to accept the June 2020 financials was made by Trustee Lapham and seconded by Trustee Caraveo. Motion carried.**
7. **Director of Products and Technology Report – Logan Macdonald:** Logan reports how busy the last two weeks have been migrating to WISE. Stating overall the transition is going very well. Also stating we are the third library to move to WISE, and the first library to implement new features of the system. He states we are working on solving priority issues and integrating our third parties to WISE. Also stating we have a lot of work to do to fine tune the system.
8. **Library Director Report – Pam Sandlian Smith:** Pam thanks Logan and his team for their brilliant work on the WISE project. She congratulated Trustee Caraveo on getting her bill passed/signed by the Governor. Pam talked about what work has been done to re-open the

libraries and adapting to COVID-19. She states we will open with shorter summer hours and re-evaluate in fall.

9. **Legal Counsel Report – Elizabeth Dauer:** At the last meeting, Legal counsel received direction from the Board to draft a resolution in support of the proposed ballot measure to repeal the Gallagher Amendment. She suggests the Board wait to vote at the September meeting. The Board agrees to postpone the vote and place on the September Agenda.
10. **For the Good of the Order:** Trustee Southard complimented Nan on her financial stewardship and management of the finance department. Trustee Lapham said the BYC was great and Stacie did a great job as emcee.
11. **Executive Session:** Motion to move into Executive Session at 6:23 pm. Pursuant to Sections 24-6-402(4)(b) and (f) of the C.R.S. for the purpose of receiving legal advice and to discuss personnel matters concerning COVID-19 and the re-opening of the Anythink Libraries was made by Trustee Caraveo and seconded by Trustee Southard. Motion carried.
12. **Adjournment:** There being no further business to come before the Board, motion was made to adjourn.

Respectfully submitted,

Dolores Sandoval



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Acting Secretary of the Board  
Rangeview Library District